

RESOLUTIONS 1971-72 SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
71/1	5/14/71	A Resolution to Advise Concerning the <u>Academic Forum</u>	Passed	No amendment; <u>Academic Forum</u> continued one year.
71/2	5/14/71	A Resolution to Revise the 1971-72 University Calendar	Passed	AS AMENDED
71/3	5/14/71	A Resolution Recommending Hearings and Studies with Respect to New Buildings	Passed	No amendments; referred to the Senate Committee on Physical Facilities
71/4	10/8/71	A Resolution to Improve University Bookstore Services	Passed	
71/5	11/12/71	A Resolution Concerning Editorial Changes in the Document relating to the George Washington University Judicial System for Non-academic Student Discipline	Passed	
71/6-19	12/10-17	Resolutions relating to the Major Recommendations in the Report of the Commission on Governance of the George Washington University	Adopted (except 71/10)	Adopted (with the exception of 71/10 which was tabled) as presented or in modified form. No resolution was presented relating to Commission Recommendation 15.
71/20	2/11/72	A Resolution to Improve Fiscal Support to the Library	Referred Adopted as amended on	Referred for consideration and report by the Committee on Resources of the Faculty Senate. 12/8/72
71/21	2/11/72	A Resolution relating to Discrimination on the Basis of Sex by Academic or Professional Organizations	Adopted	Amended by deleting paragraph 2 in text.

RESOLUTIONS 1971-72 SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
71/22	2/11/72	A Resolution Relating to Means of Satisfying Undergraduate Deficiencies	Adopted	
71/23	2/11/72	A Resolution to Establish the Adams Hall Judicial Board	Adopted	
71/24	2/11/72	A Resolution to Establish the Calhoun Hall Judicial Board	Adopted	
71/25	2/11/72	A Resolution to Establish the Crawford Hall Judicial Board.	Adopted	
71/26	2/11/72	A Resolution to Establish the Madison Hall Judicial Board.	Adopted	
71/27	2/11/72	A Resolution to Establish the Mitchell Hall Judicial Board	Adopted	
71/28	2/11/72	A Resolution to Establish the Strong Hall Judicial Board	Adopted	
71/29	2/11/72	A Resolution to Establish the Thurston Hall Judicial Board	Adopted	
71/30	2/11/72	A Resolution to Establish the Student Traffic Court	Adopted	
71/31	2/11/72	A Resolution of Appreciation (Reuben E. Wood)	Adopted	

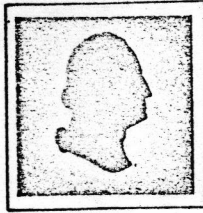
RESOLUTIONS 1971-72 SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
71/32	3/10/72	A Resolution relating to New Buildings	Adopted	
71/33	3/10/72	A Resolution Relating to Faculty Performance Standards	Referred	Referred to Committee on Professional Ethics and Academic Freedom for action.
71/34	3/10/72	A Resolution Recommending the Construction of a Physical Education - Activities Building	Adopted	As Amended.
71/35	3/10/72	A Resolution Recommending the Establishment of a George Washington University Athletic Club	Tabled	
71/36	3/10/72	A Resolution Relating to Religious Holidays	Adopted	
71/37	3/10/72	A Resolution of Appreciation (for Dr. Pierpont)	Adopted	

RECEIVED BY THE CHAIRMAN OF THE BOARD

RECEIVED BY THE CHAIRMAN OF THE BOARD

RECEIVED BY THE CHAIRMAN OF THE BOARD



Faculty Senate

A RESOLUTION OF APPRECIATION (71/37)

BE IT RESOLVED BY THE FACULTY SENATE
OF THE GEORGE WASHINGTON UNIVERSITY:

That the Faculty Senate extend its grateful
appreciation to Dr. Howard Pierpont for his
energetic and efficient services to the
University during his term of office as
Chairman of the Executive Committee of
the Faculty Senate.

March 10, 1972

Lloyd H. Elliott
Lloyd H. Elliott
President

Adopted 3/10/72

A RESOLUTION RELATING TO RELIGIOUS HOLIDAYS (71/36)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

Students be accorded on an individual basis by their instructors the courtesy of absence on their traditional religious holidays without academic penalty.

The Executive Committee

February 25, 1972

Adopted 3/10/72

RESOLUTION RECOMMENDING THE CONSTRUCTION OF A
PHYSICAL EDUCATION - ACTIVITIES BUILDING (71/34)

Whereas, the Faculty Senate Athletics Committee has discussed the proposed program of the planned Physical Education - Activities Building; and

Whereas, it finds the program to be generally satisfactory; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT

The Faculty Senate recommends the construction by the University of a Physical Education - Activities Building.

RESOLUTION RECOMMENDING THE ESTABLISHMENT OF A
GEORGE WASHINGTON UNIVERSITY ATHLETIC CLUB (71/35)

Whereas, it is necessary and important for the University to increase the contacts it has with its alumni; and

Whereas, it is important to increase the financial support of the University by its alumni; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT

The Faculty Senate recommends the establishment of a George Washington University Athletic Club to be housed in the planned Physical Education - Activities Building. Such a Club would be open to all members of the University Community and would provide its members with health club type facilities as well as access to the other, open facilities in the building, e.g., pool, handball courts, etc. All members of the Club would pay dues (student rates would be lower), and the Club would be self-supporting.

Athletics Committee of the Faculty Senate
February 18, 1972

RESOLUTION RECOMMENDING THE CONSTRUCTION OF A
PHYSICAL EDUCATION - ACTIVITIES BUILDING (71/34)

Whereas, the Faculty Senate Athletics Committee has discussed the proposed program of the planned Physical Education - Activities Building; and
as explained by President Elliott, and Professors Sharkey and Highfill
Whereas, it finds the program to be generally satisfactory; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT

approves in principle

The Faculty Senate ~~recommends~~ the construction by the University of a Physical Education - Activities Building.

RESOLUTION RECOMMENDING THE ESTABLISHMENT OF A
GEORGE WASHINGTON UNIVERSITY ATHLETIC CLUB (71/35)

Whereas, it is necessary and important for the University to increase the contacts it has with its alumni; and

Whereas, it is important to increase the financial support of the University by its alumni; therefore

TABLED

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT

The Faculty Senate recommends the establishment of a George Washington University Athletic Club to be housed in the planned Physical Education - Activities Building. Such a Club would be open to all members of the University Community and would provide its members with health club type facilities as well as access to the other, open facilities in the building, e. g., pool, handball courts, etc. All members of the Club would pay dues (student rates would be lower), and the Club would be self-supporting.

Athletics Committee of the Faculty Senate
February 18, 1972

71/34 - adopted as amended, March 10, 1972

71/35 - tabled, March 10, 1972

A RESOLUTION RELATING TO RELIGIOUS HOLIDAYS (71/36)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

Students be accorded on an individual basis by their instructors the courtesy of absence on their traditional religious holidays without academic penalty.

The Executive Committee

February 25, 1972

A RESOLUTION RELATING TO FACULTY PERFORMANCE STANDARDS
(71/33)

WHEREAS, increasing competitiveness in quality and in lower attendance costs by state universities and colleges require that contemporary private universities offer superior and distinctive educational opportunities to students; and

WHEREAS, the present Code and Ordinances provides:

"III. Professional Responsibilities

A member of the staff shall perform well his academic duties; strive for professional development; and apply his talents to the service of his profession, his community, and the country.

A. In his classroom a member of the staff is responsible for the character of the instruction, the maintenance of good order, and the observance of University regulations. He shall make adequate preparation for his classes and conduct them in a dignified and courteous manner.

B. A member of the staff shall perform conscientiously his other academic duties, such as meeting classes on time; holding classes for the full period; grading tests and examinations and reporting the grades promptly; reporting promptly to the appropriate dean matters requiring disciplinary action and matters relating to the physical condition of classrooms and laboratories; attending faculty meetings, commencement exercises, convocations, and other academic events; serving on faculty or University committees; assisting in the administrative work of his department or in the general administrative work of the University; and serving as a general or departmental adviser to students.

C. A member of the staff should strive to grow in professional competence by means of sound scholarship, effective teaching, and original contributions. He should be a student of contemporary life so as to be able to interpret his field in the light of related knowledge. He should strive for the advancement of knowledge in his field of learning by individual research and by participation in the activities of professional societies.

D. A member of the faculty on full-time service shall have the primary responsibility of devoting his time, thought, and energy to the service of the University. No such member of the faculty shall accept an outside teaching appointment during the academic year or engage in any other regular activity of a remunerative nature without the approval of the University. A member of the faculty on full-time service is under obligation not to permit such employment, even when officially approved, to interfere with his responsibility to the University."; and

WHEREAS, the present faculty performance standards of The George Washington University are sufficiently vague that faculty members may be unsure of their specific obligations to the University, to the students, and to their professional growth; and

WHEREAS, the Commission on Governance of the University recommended the Faculty Senate "should take the lead in broadly based studies and discussion leading to the formulation of a code of conduct dealing with rights and responsibilities of the faculty and others in more detail than is presently furnished by the Faculty Code and Ordinances"; and

WHEREAS, the individual college faculties and departments are especially competent to reasonably specify appropriate standards of performance for their faculties; and

WHEREAS, such specification should include guidelines covering items such as minimum conference hours for students; minimum hours committed directly to University business; maximum conflicting commitments or hours devoted to non-university business, whether compensated or charitable; procedures for processing student complaints; publication and research standards; reporting procedures for missed classes, variations from catalog course description, etc.; and recording procedures for work performed; and

WHEREAS, procedures for enforcement of standards whether (1) informal; (2a) formal, but seeking sanctions short of discharge (e.g., withholding of salary); and (2b) discharge procedures are not adequately drafted at present; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

1. Each Dean or Director obtain from each department head a report on performance guidelines reasonably required by the programs of the College and department concerned;
2. The Committee on Professional Ethics and Academic Freedom study these reports and confer with the Deans and department heads to reconcile inappropriate discrepancies among the guidelines;
3. The Committee on Professional Ethics and Academic Freedom study the faculty oversight and disciplinary procedures in being at The George Washington University and recommend such changes as are necessary to provide in sufficient detail for a full range of appropriate responses to nonfeasance or misfeasance in performance; and
4. The Committee on Professional Ethics and Academic Freedom report its progress in these matters by November 1, 1972, and aim for completion of the project by February, 1973.

A RESOLUTION RELATING TO NEW BUILDINGS (71/32)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the President, with the advice and consultation of the Faculty Senate, shall appoint a committee representative of the anticipated users of a proposed building to:

1. Advise and consult with the appropriate administrative officers in preparing the program for a new building;
2. Advise and consult with the appropriate administrative officers in the selection of an architect to design a new building;
3. Advise and consult with appropriate administrative officers and the architect after review of each of the program schematic, preliminary and final design stages; however, it is understood that instructions to the architect can be made only with the approval of the university's designated project officer; and
4. Promptly inform the Vice President and Treasurer in writing of their dissatisfaction with any phase of the planning or design processes.

BE IT FURTHER RESOLVED:

That periodic reports be made to the Committee on Physical Facilities of the Faculty Senate by appropriate administrative officers to advise of progress in the planning and design of each new building (including architect selection) and its relationship to overall campus plans.

Committee on Physical Facilities

February 22, 1972

March 10, 1972 - adopted

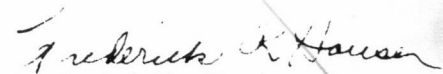
THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

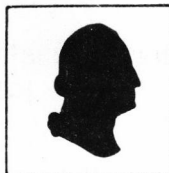
The Faculty Senate

March 3, 1972

The Faculty Senate will meet on Friday, March 10, 1972, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of the Library.

- 1) Call to order;
welcome to newly elected Senate Members James Breen, Joseph Foa, John Kaye, John Morgan, Alvin Parrish, Stefan Schiff, Edwin Stevens; and to reelected Senate Members Richard Allen, Philip Highfill, David Robinson
- 2) Minutes of the regular meeting of February 11, 1972
- 3) Special Business
Report: Financial Support of University Libraries. President Elliott
- 4) a) Report by Chairman Hugh L. LeBlanc, Committee on Physical Facilities, on Senate charge under Resolution 71/3; and A RESOLUTION RELATING TO PLANNING AND DESIGN OF NEW BUILDINGS (71/32)
b) A RESOLUTION RELATING TO FACULTY PERFORMANCE STANDARDS (71/33), Chairman David Robinson, Jr., Committee on University Objectives
c) Report by Chairman Robert P. Sharkey, Athletics Committee on the Physical Education - Activities Building; and RESOLUTION RECOMMENDING THE CONSTRUCTION OF A PHYSICAL EDUCATION - ACTIVITIES BUILDING (71/34); and RESOLUTION RECOMMENDING THE ESTABLISHMENT OF A GEORGE WASHINGTON UNIVERSITY ATHLETIC CLUB (71/35)
d) A RESOLUTION RELATING TO RELIGIOUS HOLIDAYS (71/36), The Executive Committee
- 5) General Business
a) Nomination of seven members of the faculty for presidential appointment to the Steering Committee for an All-University Assembly. Note: The slate is still under consideration, but will be mailed to Senate Members prior to the March 10 meeting.
b) Presentation by Richard C. Allen on behalf of the Nominating Committee for the Executive Committee of the slate for 1972-73: Frederick C. Kurtz (SGBA), John A. Morgan, Jr. (Columbian College), Charles B. Nutting/Louis J. Harris (NLC), Alvin E. Parrish (Medical Center), and Edwin L. Stevens (Columbian College), Chairman
- 6) Brief Statements
- 7) Adjournment


Frederick R. Houser
Secretary



Faculty Senate

A RESOLUTION OF APPRECIATION (71/31)

Whereas, Reuben Wood has gained and held the deep respect and affection of his colleagues in the faculty; and

Whereas, he is completing for the time being at least his many years' service as a member of the Senate;

Therefore be it resolved by the Faculty Senate of The George Washington University that the following citation be issued:

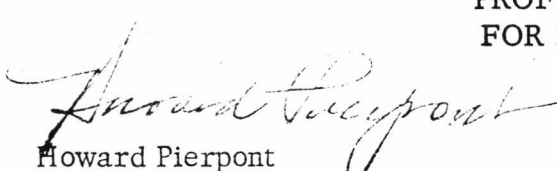
In recognition of his service to The George Washington University which spans a period of 27 years and which includes teaching, administrative duties, scholarly pursuits, and responsible academic leadership in the Department of Chemistry, Columbian College and the Graduate School of Arts and Sciences;


Especially in recognition of his effective and generous service to the faculty, including his contributions as a member of the Faculty Senate from 1962-63 to the present (except for one short period of sabbatical leave); as a member of the Senate's Committee on Professional Ethics and Academic Freedom from 1961-62 to 1963-64; as a member of the Senate Executive Committee during 1964-65 and Chairman of that Committee (except during one sabbatical leave) from 1965-66 to 1968-69; as Chairman of the University Resources Committee from 1969-70 to 1970-71; as Chairman of the Educational Policy Committee during 1971-72; in addition his contributions as Chairman of the Special Committees (nonconurrence) in 1969-70 and 1971; as Faculty Member during 1971-72 on the Board of Trustees Committee on Academic Affairs; and as Faculty Trustee Member, 1970-73, of the Board of Trustees, Consortium of Universities;

Upon the occasion of his leave-taking from the Faculty Senate, which it is hoped is temporary,

THE FACULTY SENATE
OF
THE GEORGE WASHINGTON UNIVERSITY
CITES

PROFESSOR REUBEN E. WOOD
FOR DISTINGUISHED SERVICE


Howard Pierpont
Chairman, Executive Committee
February 11, 1972


Lloyd H. Elliott
President

Adopted February 11, 1972
by acclamation

THE
GEORGE
WASHINGTON
UNIVERSITY

Washington, D.C. 20006

CHARTER

STUDENT TRAFFIC COURT

THE GEORGE WASHINGTON UNIVERSITY

In accordance with Section 212 of The George Washington University Judicial System for Non-Academic Student Discipline, titled Special Courts,
by the Faculty Senate of The George Washington University
be it resolved/that the Student Traffic Court be established as one of the
special courts of the University.

The Student Traffic Court shall be comprised of five members, and they shall be appointed by the President of the University upon the recommendation of the University Parking Committee. The term of office for Court members begins on May 1st, and expires at the end of the following academic year. To be eligible for selection to the Student Traffic Court, a student must be registered for parking on campus during his term of office.

All procedures of the Student Traffic Court shall follow the "Rules of Procedure for the Student Traffic Court," the "Rules of Organization of the Student Traffic Court," and the "Rules Governing Regulations, Violations and Fines."

Committee on the Judicial System

February 1, 1972

Adopted February 11, 1972 (with minor change which was acceptable)

CHARTER

THURSTON HALL JUDICIAL BOARD

THURSTON HALL

THE GEORGE WASHINGTON UNIVERSITY

In accordance with Chapter 2. Section 212. Special Courts., of The George Washington University Judicial System for Non-Academic Student Discipline,
be it resolved ^{by the Faculty Senate of The George Washington University} that the Thurston Hall Judicial Board be established as one of the special courts of the University.

The Thurston Hall Judicial Board shall be comprised of three members. They shall be residents of Thurston Hall and be appointed by the Hall Council, and serve for the academic year. Any resident of the hall is eligible to petition for membership on the Board.

Except for special provisions contained in the Charter, all procedures of the Thurston Hall Judicial Board shall follow the "Rules governing general procedural matters for the Residence Hall Judicial Boards."

Committee on the Judicial System

February 1, 1972

CHARTER

THURSTON HALL JUDICIAL BOARD

THURSTON HALL

THE GEORGE WASHINGTON UNIVERSITY

In accordance with Chapter 2. Section 212. Special Courts., of The George Washington University Judicial System for Non-Academic Student Discipline, be it resolved ^{by the Faculty Senate of The George Washington University} that the Thurston Hall Judicial Board be established as one of the special courts of the University.

The Thurston Hall Judicial Board shall be comprised of three members. They shall be residents of Thurston Hall and be appointed by the Hall Council, and serve for the academic year. Any resident of the hall is eligible to petition for membership on the Board.

Except for special provisions contained in the Charter, all procedures of the Thurston Hall Judicial Board shall follow the "Rules governing general procedural matters for the Residence Hall Judicial Boards."

Committee on the Judicial System

February 1, 1972

Adopted February 11, 1972 (with minor change which was acceptable)

CHARTER

STUDENT TRAFFIC COURT

THE GEORGE WASHINGTON UNIVERSITY

In accordance with Section 212 of The George Washington University Judicial System for Non-Academic Student Discipline, titled Special Courts,
by the Faculty Senate of The George Washington University
be it resolved/that the Student Traffic Court be established as one of the
special courts of the University.

The Student Traffic Court shall be comprised of five members, and they shall be appointed by the President of the University upon the recommendation of the University Parking Committee. The term of office for Court members begins on May 1st, and expires at the end of the following academic year. To be eligible for selection to the Student Traffic Court, a student must be registered for parking on campus during his term of office.

All procedures of the Student Traffic Court shall follow the "Rules of Procedure for the Student Traffic Court," the "Rules of Organization of the Student Traffic Court," and the "Rules Governing Regulations, Violations and Fines."

Committee on the Judicial System

February 1, 1972

CHARTER

STRONG HALL JUDICIAL BOARD

STRONG HALL

THE GEORGE WASHINGTON UNIVERSITY

In accordance with Chapter 2. Section 212. Special Courts., of The George Washington University Judicial System for Non-Academic Student Discipline,
by the Faculty Senate of The George Washington University
be it resolved that the Strong Hall Judicial Board be established as one
of the special courts of the University.

The Strong Hall Judicial Board shall be comprised of six members who will
be appointed by the Hall Council. Any resident of the hall shall be
eligible to serve on the Board. They shall serve for the academic year.

Except for special provisions contained in the Charter, all procedures of
the Strong Hall Judicial Board shall follow the "Rules governing general
procedural matters for the Residence Hall Judicial Boards."

Committee on the Judicial System

February 1, 1972

Adopted February 11, 1972 (with minor change which was acceptable)

CHARTER

MITCHELL HALL JUDICIAL BOARD

MITCHELL HALL

THE GEORGE WASHINGTON UNIVERSITY

In accordance with Chapter 2. Section 212. Special Courts., of The George Washington University Judicial System for Non-Academic Student Discipline,
by the Faculty Senate of The George Washington University
be it resolved, that the Mitchell Hall Judicial Board be established as one
of the special courts of the University.

The Mitchell Hall Judicial Board shall be comprised of eight members, one from every floor except the first, and the elected Vice President of the hall shall serve as chairman. Members of the board shall be residents of the hall and will be appointed by the Hall Council. Any resident of the hall will be eligible to petition for Board membership. Board members shall serve for the academic year.

Except for special provisions contained in the Charter, all procedures of the Mitchell Hall Judicial Board shall follow the "Rules governing general procedural matters for the Residence Hall Judicial Boards."

Committee on the Judicial System

February 1, 1972

CHARTER

MITCHELL HALL JUDICIAL BOARD

MITCHELL HALL

THE GEORGE WASHINGTON UNIVERSITY

In accordance with Chapter 2. Section 212. Special Courts., of The George Washington University Judicial System for Non-Academic Student Discipline, ^{by the Faculty Senate of The George Washington University} be it resolved/that the Mitchell Hall Judicial Board be established as one of the special courts of the University.

The Mitchell Hall Judicial Board shall be comprised of eight members, one from every floor except the first, and the elected Vice President of the hall shall serve as chairman. Members of the board shall be residents of the hall and will be appointed by the Hall Council. Any resident of the hall will be eligible to petition for Board membership. Board members shall serve for the academic year.

Except for special provisions contained in the Charter, all procedures of the Mitchell Hall Judicial Board shall follow the "Rules governing general procedural matters for the Residence Hall Judicial Boards."

Committee on the Judicial System

February 1, 1972

Adopted February 11, 1972 (with minor change which was acceptable)

CHARTER

STRONG HALL JUDICIAL BOARD

STRONG HALL

THE GEORGE WASHINGTON UNIVERSITY

In accordance with Chapter 2. Section 212. Special Courts., of The George Washington University Judicial System for Non-Academic Student Discipline,
by the Faculty Senate of The George Washington University
be it resolved that the Strong Hall Judicial Board be established as one
of the special courts of the University.

The Strong Hall Judicial Board shall be comprised of six members who will
be appointed by the Hall Council. Any resident of the hall shall be
eligible to serve on the Board. They shall serve for the academic year.

Except for special provisions contained in the Charter, all procedures of
the Strong Hall Judicial Board shall follow the "Rules governing general
procedural matters for the Residence Hall Judicial Boards."

Committee on the Judicial System

February 1, 1972

CHARTER

MADISON HALL JUDICIAL BOARD

MADISON HALL

THE GEORGE WASHINGTON UNIVERSITY

In accordance with Chapter 2. Section 212. Special Courts., of The George Washington University Judicial System for Non-Academic Student Discipline,
by the Faculty Senate of The George Washington University
be it resolved/ that the Madison Hall Judicial Board be established as one
of the special courts of the University.

The Madison Hall Judicial Board shall be comprised of five members, one of
whom will be the chairman. All members shall be elected by the residents
of the hall. Any resident of the hall is eligible to petition for
membership on the Board. Each Board member shall serve for the academic
year.

Except for special provisions contained in the Charter, all procedures of
the Madison Hall Judicial Board shall follow the "Rules governing general
procedural matters for the Residence Hall Judicial Boards."

Committee on the Judicial System

February 1, 1972

Adopted February 11, 1972 (with minor change which was acceptable)

CHARTER

CRAWFORD HALL JUDICIAL BOARD
CRAWFORD HALL
THE GEORGE WASHINGTON UNIVERSITY

In accordance with Chapter 2. Section 212. Special Courts., of The George Washington University Judicial System for Non-Academic Student Discipline,
by the Faculty Senate of The George Washington University
be it resolved/that the Crawford Hall Judicial Board be established as one
of the special courts of the University.

The Crawford Hall Judicial Board shall be comprised of three members, one
of whom will be the chairman. They shall be appointed by the Hall Council
and serve for the academic year. Any resident of the hall is eligible to
petition for membership on the Board.

Except for special provisions contained in the Charter, all procedures of the
Crawford Hall Judicial Board shall follow the "Rules governing general
procedural matters for the Residence Hall Judicial Boards."

Committee on the Judicial System

February 1, 1972

CHARTER

CRAWFORD HALL JUDICIAL BOARD

CRAWFORD HALL

THE GEORGE WASHINGTON UNIVERSITY

In accordance with Chapter 2. Section 212. Special Courts., of The George Washington University Judicial System for Non-Academic Student Discipline,
by the Faculty Senate of The George Washington University
be it resolved/that the Crawford Hall Judicial Board be established as one
of the special courts of the University.

The Crawford Hall Judicial Board shall be comprised of three members, one
of whom will be the chairman. They shall be appointed by the Hall Council
and serve for the academic year. Any resident of the hall is eligible to
petition for membership on the Board.

Except for special provisions contained in the Charter, all procedures of the
Crawford Hall Judicial Board shall follow the "Rules governing general
procedural matters for the Residence Hall Judicial Boards."

Committee on the Judicial System

February 1, 1972

Adopted February 11, 1972 (with minor change which was acceptable)

CHARTER

MADISON HALL JUDICIAL BOARD

MADISON HALL

THE GEORGE WASHINGTON UNIVERSITY

In accordance with Chapter 2. Section 212. Special Courts., of The George Washington University Judicial System for Non-Academic Student Discipline,
by the Faculty Senate of The George Washington University
be it resolved/that the Madison Hall Judicial Board be established as one
of the special courts of the University.

The Madison Hall Judicial Board shall be comprised of five members, one of whom will be the chairman. All members shall be elected by the residents of the hall. Any resident of the hall is eligible to petition for membership on the Board. Each Board member shall serve for the academic year.

Except for special provisions contained in the Charter, all procedures of the Madison Hall Judicial Board shall follow the "Rules governing general procedural matters for the Residence Hall Judicial Boards."

Committee on the Judicial System

February 1, 1972

CHARTER

CALHOUN HALL JUDICIAL BOARD

CALHOUN HALL

THE GEORGE WASHINGTON UNIVERSITY

In accordance with Chapter 2. Section 212. Special Courts., of The George Washington University Judicial System for Non-Academic Student Discipline, be it resolved/^{by the Faculty Senate of The George Washington University}that the Calhoun Hall Judicial Board be established as one of the special courts of the University.

The Calhoun Hall Judicial Board shall be comprised of eight members, one from every floor (including the Chairman). They shall be residents of Calhoun Hall and be appointed by the Hall Council and serve for the academic year. Any resident of the hall is eligible to petition for membership on the Board.

Except for special provisions contained in the Charter, all procedures of the Calhoun Hall Judicial Board shall follow the "Rules governing general procedural matters for the Residence Hall Judicial Boards."

Committee on the Judicial System

February 1, 1972

Adopted February 11, 1972 (with minor change which was acceptable)

CHARTER

ADAMS HALL JUDICIAL BOARD

ADAMS HALL

THE GEORGE WASHINGTON UNIVERSITY

In accordance with Chapter 2. Section 212. Special Courts., of The George Washington University Judicial System for Non-Academic Student Discipline,
by the Faculty Senate of The George Washington University
be it resolved/that the Adams Hall Judicial Board be established as one
of the special courts of the University.

The Adams Hall Judicial Board shall be comprised of nine members - one
from each floor and a chairman. All Board members shall be residents of
the hall and be appointed by the Hall Council to serve for the academic
year. Any resident of the hall is eligible to serve on the Board

Except for special provisions contained in the Charter, all procedures of
the Adams Hall Judicial Board shall follow the "Rules governing general
procedural matters for the Residence Hall Judicial Boards."

Committee on the Judicial System

February 1, 1972

CHARTER

ADAMS HALL JUDICIAL BOARD

ADAMS HALL

THE GEORGE WASHINGTON UNIVERSITY

In accordance with Chapter 2. Section 212. Special Courts., of The George Washington University Judicial System for Non-Academic Student Discipline,
by the Faculty Senate of The George Washington University
be it resolved/that the Adams Hall Judicial Board be established as one
of the special courts of the University.

The Adams Hall Judicial Board shall be comprised of nine members - one
from each floor and a chairman. All Board members shall be residents of
the hall and be appointed by the Hall Council to serve for the academic
year. Any resident of the hall is eligible to serve on the Board

Except for special provisions contained in the Charter, all procedures of
the Adams Hall Judicial Board shall follow the "Rules governing general
procedural matters for the Residence Hall Judicial Boards."

Committee on the Judicial System

February 1, 1972

Adopted February 11, 1972 (with minor change which was acceptable)

CHARTER

CALHOUN HALL JUDICIAL BOARD

CALHOUN HALL

THE GEORGE WASHINGTON UNIVERSITY

In accordance with Chapter 2. Section 212. Special Courts., of The George Washington University Judicial System for Non-Academic Student Discipline, be it resolved ^{by the Faculty Senate of The George Washington University} that the Calhoun Hall Judicial Board be established as one of the special courts of the University.

The Calhoun Hall Judicial Board shall be comprised of eight members, one from every floor (including the Chairman). They shall be residents of Calhoun Hall and be appointed by the Hall Council and serve for the academic year. Any resident of the hall is eligible to petition for membership on the Board.

Except for special provisions contained in the Charter, all procedures of the Calhoun Hall Judicial Board shall follow the "Rules governing general procedural matters for the Residence Hall Judicial Boards."

Committee on the Judicial System

February 1, 1972

A RESOLUTION RELATING TO MEANS OF SATISFYING UNDERGRADUATE DEFICIENCIES
(71/22)

Whereas, it is desirable to recognize preparation by graduate students through
independent study, or otherwise; therefore be it

RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the schools and divisions supervising master's degree programs
consider using CLEP tests (College Level Examination Program)
and departmental examinations as means of satisfying undergraduate
deficiencies.

Committee on Admissions and Advanced Standing

November 2, 1971

Adopted February 11, 1972

A RESOLUTION RELATING TO DISCRIMINATION ON THE BASIS OF SEX
BY ACADEMIC OR PROFESSIONAL ORGANIZATIONS (71/21)

Whereas, men and women should have equal opportunity to achieve their academic and professional goals; and

Whereas, the university should assume the responsibility to provide this equality to the fullest extent possible; and

Whereas, membership in academic and professional organizations can be a significant factor in the attainment of such goals; therefore be it

RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON
UNIVERSITY THAT:

1. Discrimination on the basis of sex shall not be practiced by any academic or professional organization affiliated with the George Washington University.
2. In case such discrimination is charged the burden of proof of nondiscrimination shall be on the accused organization.
3. Violation of this principle of nondiscrimination may result in penalties including withdrawal from the organization of university recognition and privileges of use of university facilities.

Committee on Educational Policy

January 25, 1972

A RESOLUTION RELATING TO DISCRIMINATION ON THE BASIS OF SEX
BY ACADEMIC OR PROFESSIONAL ORGANIZATIONS (71/21)

Whereas, men and women should have equal opportunity to achieve their academic and professional goals; and

Whereas, the university should assume the responsibility to provide this equality to the fullest extent possible; and

Whereas, membership in academic and professional organizations can be a significant factor in the attainment of such goals; therefore be it

RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

1. Discrimination on the basis of sex shall not be practiced by any academic or professional organization affiliated with the George Washington University.
2. ~~In case such discrimination is charged the burden of proof of nondiscrimination shall be on the accused organization.~~ *deleted*
3. Violation of this principle of nondiscrimination may result in penalties including withdrawal from the organization of university recognition and privileges of use of university facilities.

Committee on Educational Policy

January 25, 1972

Adopted as amended February 11, 1972

A RESOLUTION RELATING TO MEANS OF SATISFYING UNDERGRADUATE DEFICIENCIES
(71/22)

Whereas, it is desirable to recognize preparation by graduate students through independent study, or otherwise; therefore be it

RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the schools and divisions supervising master's degree programs consider using CLEP tests (College Level Examination Program) and departmental examinations as means of satisfying undergraduate deficiencies.

Committee on Admissions and Advanced Standing

November 2, 1971

A RESOLUTION TO IMPROVE FISCAL SUPPORT TO THE LIBRARY (71/20)

Whereas, recognizing the vital relationship of library development to the strengthening of the University, the Senate on May 12, 1967 (Res. 66/22) urged and requested that "the Administration adopt a policy of fiscal support to the Library such that in the shortest possible time the Library budget will reach and thereafter remain at five per cent of the University's educational budget"; and

Whereas, the University in its "Critical Self-Evaluation" for the Middle States Association Study of 1966-67 proclaimed an "immediate objective" to increase the Library budget from two and one-half per cent of the total University budget to five per cent in the next three to five years; and

Whereas, despite increased demands on the Library's services in the past few years and even greater projected future demands, the level of budget support had risen no higher than approximately three per cent of the University's educational budget by 1970-71; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY,

1. That the request of Resolution 66/22 for a policy of stronger fiscal support for the Library be reaffirmed, with the following clarifications:

(a) the term "Library budget" shall be taken to include the aggregate allocations for University (Main) Library, the Law and Medical School Libraries, and such other libraries as the University may from time-to-time establish;

(b) "five percent of the University's educational budget" shall be taken as five per cent of the total sums spent by the University in its 'Educational and General Budget' (as defined by the U. S. Office of Education).

2. That the Administration be requested to submit an annual report, each September beginning in 1973, setting forth the progress attained and plans for the implementation of this resolution, or proposing for consideration by the Senate an alternative policy for level of Library support.

*For the purposes of this resolution, the term "Library" shall include the University Main Library, the Law and Medical School Libraries, and such other libraries as the University may from time to time establish.

#The term "Educational and General Budget" is taken as defined by the U. S. Office of Education, and includes for this purpose from the Medical Center budget only those sums allocated for the defraying of instructional costs in the School of Medicine.

The Library Committee

January 19, 1972

Referred to Committee on Resources February 11, 1972

Adopted, as amended, on December 8, 1972

Whereas, the attraction of the most able leadership available requires that a substantial period of service be allowed, in the discretion of the Board of Trustees, before requiring such comprehensive review and reappointment or replacement; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Board of Trustees should establish the practice of comprehensively reviewing the performance of the President, and reelecting or replacing him at least every ten years, or at such time as the President may request.

Resolution 71/14 (Commission Recommendation 9) adopted after amendment:

Whereas, the performance of vice-presidents, deans, and other major administrative officers is of enormous importance to the quality and functioning of the University; and

Whereas, requiring periodic comprehensive reevaluation and reappointment or replacement would be conducive to obtaining optimal quality of such services; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the President should establish the practice of comprehensively reviewing the performance of the vice-presidents, deans, and major administrative officers, in consultation with the faculty, for the purpose of reappointing or replacing them at least every five years and at such additional times as they may individually request.

Resolution 71/15 (Commission Recommendation 10) adopted after amendment:

Whereas, for a period of years the administration of the University has been attempting to collect University-wide nonacademic regulations and to draft new, more detailed, and therefore more helpful regulations; and

Whereas, the Board of Trustees has stated: "The general policy of the University is to put all special rules of conduct and requirements of students in writing and to publish such rules and requirements in a manner reasonably calculated to inform affected students"; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That a comprehensive review of nonacademic rules and regulations of University-wide application governing student conduct, for the violation of which disciplinary action may be initiated, should be undertaken and such revised rules and regulations given adequate publication.

Minutes, Faculty Senate, December 10 and 17, 1971, p. 6

Resolution 71/16 (Commission Recommendation 11) adopted as proposed by committee:

Whereas, the Code and Ordinances governing the academic personnel of George Washington University, together with the principles, standards and procedures for their implementation ought to be revised so as to provide more detailed guidance to the members of the faculty; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate should take the lead in broadly-based studies and discussion leading to the formulation of a code of conduct dealing with the rights and responsibilities of the faculty and others in more detail than is presently furnished by the Faculty Code and Ordinances.

Resolution 71/17 (Commission Recommendation 12) adopted after amendment:

Whereas, academic counseling is of great importance to the success of the educational program at the University; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That careful and continued attention should be directed to improving the quality and increasing the availability of academic advising.

Resolution 71/18 (Commission Recommendation 13) adopted as proposed by committee:

Whereas, in an institution as large and complex as the George Washington University there is need on the part of students, faculty and others for a person to whom complaints and suggestions of whatever nature could be referred, therefore;

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That an office of University Ombudsman, if experimental efforts prove successful, should be established outside of the hierarchy of administration.

Resolution 71/19 (Commission Recommendation 14) adopted as proposed by committee:

Whereas, comprehensive review of the effectiveness, content, and publication schedules of general and professional school publications of the University would be helpful, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That a standing Committee on University Communications should be appointed by the President, charged with the responsibility for determining what audiences the University should reach with its publications, for what purpose and with what means.

Resolution 71/9 (Commission Recommendation 4), adopted after amendment:

Whereas, the exclusion by the Charter of faculty members from voting membership on the Board of Trustees is unnecessary and undesirable; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate recommends that the Board of Trustees seek to remove the exclusion of faculty from such service from the Charter of the University.

Resolution 71/10 (Commission Recommendation 5), tabled:

Whereas, a limitation of members of the Board of Trustees to two consecutive terms of service would discourage those having a continuing interest in service to the University; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate is not persuaded by the report of the Commission on Governance that service of the members of the Board of Trustees should be limited to two successive terms, even with the proviso that after a member has been off the Board for a year he could be reelected.

Resolution 71/11 (Commission Recommendation 6), adopted after amendment:

Whereas, the creation of an All-University Assembly would further communication among the administrative officers, faculty, students, and alumni; and

Whereas, it would be tangible evidence of the commitment of the University to the democratic process, particularly with respect to the participation of its students; and

Whereas, Recommendation 6 of the Report of the Commission on Governance of the University, dated 1971 May and entitled The Governance of The George Washington University, states:

"An All-University Assembly (composed of individual trustees, administrative officers, faculty members, students, alumni, and public members) should be established to discuss at regular intervals matters of interest to any constituency within the University, and regularly to report to and advise the trustees and the President."; and

Whereas, the Report contains only four paragraphs occupying approximately one of the 56 pages of the report, plus scattered references to such an All-University Assembly, providing background for the Commission's recommendation; and

Whereas, the function and form of an All-University Assembly would be critically important information for the faculty to have prior to final endorsement of said recommendation; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That it approve the concept of an All-University Assembly if designed in accordance with the following principles:

1. That the All-University Assembly be an advisory body only;
2. That the All-University Assembly be subordinate to the Senate, student government and administration;
3. That the membership of the All-University Assembly be established with recognition of the experience, training, and long-term commitment of the faculty of the University, rather than seeking representational equality;
4. That the constituency of the All-University Assembly be composed of administrative officers, alumni, faculty, and students;
5. That a committee be appointed by the President to draft the organizational plan and functions of the All-University Assembly which would reflect these constituencies and differing potentials of training, experience, and concern; and
6. That the resulting concrete plan be presented to the Faculty Senate for its approval and subsequently to the Faculty Assembly for its advice and comment prior to submission to the Board of Trustees.

Resolution 71/12 (Commission Recommendation 7) adopted as proposed by committee:

Whereas, the dissolution in 1970 by the student body of its Assembly has left students without means of formulating and seeking to effect student opinion, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate supports the reconstitution of an agency of student government to provide a means to formulate and reflect student opinion.

Resolution 71/13 (Commission Recommendation 8) adopted as proposed by committee:

Whereas, the performance of the President of the University is of the greatest importance to the effective functioning of the University; and

Whereas, it is conducive to the evaluation of that performance that there be required periodic comprehensive review; and

RESOLUTIONS RELATING TO THE MAJOR RECOMMENDATIONS IN THE REPORT OF THE COMMISSION ON GOVERNANCE OF THE GEORGE WASHINGTON UNIVERSITY (71/6 - 71/19)
Resolution 71/6 (Commission Recommendation 1), adopted as proposed by committee:

Whereas, the Commission on Governance of the University has recommended that further efforts should be made to establish and to utilize, imaginatively and aggressively, the Departmental Advisory Committees and the School or College Advisory Councils, and the Faculty Senate concurs; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That further efforts should be made to establish and to utilize, imaginatively and aggressively, the Departmental Advisory Committees and the School or College Advisory Councils.

Resolution 71/7 (Commission Recommendation 2), adopted after amendment:

Whereas, the committees of the Board of Trustees would receive valuable inputs of information as to the experience and concerns of students at the University if students were appointed to each of the committees, except the Executive Committee, and except as to participation in matters which deal with faculty salaries and matters requiring especially confidential handling; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate recommends at least two students should be named as nonvoting members to each of the committees of the Board of Trustees, except the Executive Committee, and except as to participation in matters which deal with faculty salaries and matters requiring especially confidential handling.

Resolution 71/8 (Commission Recommendation 3), adopted after amendment:

Whereas, the committees of the Board of Trustees would receive valuable inputs of information, experience, and concerns of the faculty of the University if faculty were appointed to each of the committees, except the Executive Committee; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate recommends at least two members of the faculty should be named as nonvoting members to each of the committees of the Board of Trustees, except the Executive Committee.

THE GEORGE WASHINGTON UNIVERSITY

Washington, D. C.

Minutes - The Faculty Senate

Regular Meeting, Friday, December 10 and 17, 1971

Faculty Conference Room, sixth floor of the Library

Minute 1 President Elliott presided. The meeting was called to order at 2:10 p.m. on December 10, and was recessed at 4:45 p.m. until 2:30 p.m. on December 17.

Present

Lloyd H. Elliott
Frederick R. Houser
John Parks (12/10/71)
Rodney Tillman (12/10/71)
Richard C. Allen
Grover L. Angel (12/10/71)
Otto Bergmann
Daniel R. Cloutier
Roderic H. Davison
Vincent J. DeAngelis
Marvin Eisenberg
Raymond R. Fox
William B. Griffith
Philip H. Highfill, Jr.
Harold C. Hinton
Herman H. Hobbs (12/17/71)
Walter K. Kahn
Arthur D. Kirsch
Norman Kramer
Frederick C. Kurtz
Hugh L. LeBlanc (12/17/71)
Anthony Marinaccio
Charles B. Nutting
Howard C. Pierpont
John P. Reesing, Jr.
David Robinson, Jr.
Robert P. Sharkey
George V. Vahouny
Reuben E. Wood

Absent

Harold F. Bright
Arthur E. Burns
James C. Dockeray
Robert Kramer
Harold Liebowitz
Calvin D. Linton
Burton M. Sapin
Leon Gintzig

Minute 2 The minutes of the regular meeting of November 12, 1971, were approved as distributed.

Minute 3 President Elliott called upon the Chairman of the Senate Committee on University Objectives for his report on the Commission on Governance Report of May, 1971. Professor Robinson responded by presenting seriatim the committee's proposals in the form of Resolutions 71/6 through 71/19, relating to major recommendations 1 through 14 of the Commission's report. No resolution was offered with reference to recommendation 15.

Following are Resolutions 71/6 through 71/19 as adopted or acted upon by the Senate. The action leading to the final wording is reported after the listing.

A RESOLUTION CONCERNING EDITORIAL CHANGES IN THE DOCUMENT
RELATING TO THE GEORGE WASHINGTON UNIVERSITY JUDICIAL SYSTEM
FOR NON-ACADEMIC STUDENT DISCIPLINE (71/5)

WHEREAS, Section 301 of the document relating to The George Washington University Judicial System provides that the Committee on the Judicial System shall prepare and submit to the Executive Committee of the Faculty Senate "such reforms and amendments as are required by the system"; and

WHEREAS, the Committee has determined that certain editorial changes should be made to reflect modifications which have been effected through Senate action and to remove certain provisions which refer to academic discipline, not within the scope of the system; and

WHEREAS, the Committee has recommended the deletion from the document relating to the judicial system of all references to Section 219, which was stricken by action of the Faculty Senate on December 11, 1970, and the deletion of all sections referring to academic discipline, which is not within the scope of the system and has filed its recommendations with the Executive Committee; now therefore,

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the recommendations of the Committee on the Judicial System be approved and that the changes recommended be incorporated in the document relating to the judicial system.

Committee on the Judicial System
and
The Executive Committee of the Faculty Senate

November 2, 1971

Adopted November 12, 1971

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

November 4, 1971

The Faculty Senate will meet on Friday, November 12, 1971, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of the Library.

Agenda

- 1) Call to order
- 2) Minutes of the regular meeting of October 8, 1971
- 3) Special Business

Reconsideration of the January 14, 1972, meeting of the Senate (reference -- Minute 3c, May 14, 1971, Senate Minutes); the Executive Committee recommends that this meeting which occurs during the January Intercession be cancelled.
- 4) Report out of committee by Charles Nutting, Chairman of the Committee on the Judicial System (attachments to Senate members only):
 - a) Presentation of "General Rules of Procedure for Courts and Hearing Bodies" for Senate information
 - b) A RESOLUTION CONCERNING EDITORIAL CHANGES IN THE DOCUMENT RELATING TO THE GEORGE WASHINGTON UNIVERSITY JUDICIAL SYSTEM FOR NON-ACADEMIC STUDENT DISCIPLINE (71/5)
- 5) General Business
 - a) Nomination and election of Hugh L. LeBlanc, Professor of Political Science and Public Affairs, as Chairman, Senate Committee on Physical Facilities, to replace Chairman Herman H. Hobbs during his sabbatical leave, Spring Semester 1972
 - b) Nomination and election of Presson S. Shane, Professor of Engineering Administration, as Acting Chairman of the Senate Committee on Appointment, Salary and Promotion Policies, to replace Chairman Arthur D. Kirsch during his sabbatical leave, Spring Semester 1972.
 - c) Interim Report on the May 1971 Report of the Commission on Governance by Chairman David Robinson, Jr., Committee on University Objectives.
- 6) Brief Statements
- 7) Adjournment

Frederick R. Houser
Frederick R. Houser
Secretary

Minutes, Faculty Senate, October 8, 1971, p/8

Professors Davison and Kirsch observed that the picture was mixed, and that special efforts were made when shortages beyond the control of the Bookstore occurred.

Professor Hobbs stated that compensating special efforts served nothing, and did not excuse errors in the first place.

Professor Robinson moved suspension of the rules for the presentation of a brief resolution. The motion was seconded, the question called, and the motion carried unanimously.

Professor Robinson moved the following resolution, which was seconded by Professor Hobbs (the following wording was arrived at after minor changes acceptable to both mover and seconder):

A Resolution to Improve University Bookstore Services (71/4)

Whereas, many members of the student body and faculty have experienced intolerable delays in the arrival of books, and shortages of books in the University Bookstore; and

Whereas, this has had a serious and adverse impact on the educational processes of the University; now, therefore, be it

RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY that

1. The Faculty Senate hereby records its concern and dismay over the present level of Bookstore services; and
2. The Faculty Senate requests that all necessary measures be taken to secure adequate and prompt University Bookstore services in the future.

The question was called, the vote taken, and the resolution was adopted unanimously.

Minute 5 The Chairman heard a motion to adjourn, duly seconded, and adjourned the meeting at 3:30 p.m.

Frederick R. Houser
Frederick R. Houser
Secretary

A RESOLUTION RECOMMENDING HEARINGS AND STUDIES
WITH RESPECT TO NEW BUILDINGS (71/3)

WHEREAS, the University's available funds for capital improvements are
severely limited; and

WHEREAS, it is of vital importance that new buildings be justified in
economic, functional, and esthetic terms; and

WHEREAS, there is a question as to whether buildings recently constructed
under plans drafted by the architectural firm of Mills, Petticord
and Mills meet these criteria; and

WHEREAS, this firm may be considered in connection with contemplated
new facilities;

NOW THEREFORE, Be it Resolved by the Faculty Senate of the George
Washington University:

That the Senate Committee on Physical Facilities conduct such
hearings and studies as it deems appropriate to advise the Senate as to what
action or recommendations it should take with respect to new buildings.

Richard C. Allen,
Professor of Law, and
Member of the Faculty Senate

May 4, 1971

Passed 5/14/71

A RESOLUTION TO REVISE THE 1971-72 UNIVERSITY CALENDAR
(71/2)

Whereas, the Faculty Senate has scheduled September 20 and 21,
1971, as University holidays; and

Whereas, these holidays were originally set forth to allow for
observance of Rosh Hashana by the Jewish students at
the University; and

Whereas, the more appropriate days of observance should have
been the first day of Rosh Hashana and Yom Kippur,
the traditional High Holy Days; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE
WASHINGTON UNIVERSITY THAT:

The 1971-72 calendar be revised to have September 20
and 29 observed as University holidays.

Arthur D. Kirsch,
Professor of Statistics, and
Member of the Faculty Senate

April 29, 1971

A RESOLUTION TO REVISE THE 1971-72 UNIVERSITY CALENDAR
(71/2)

Whereas, the Faculty Senate has scheduled September 20 and 21,

After further discussion of the resolution by Professor Kurtz, Registrar Houser, and Professor Schmidt, Professor Kahn moved that the Kirsch resolution be amended to read as follows:

Whereas, the Faculty Senate has scheduled no classes on September 20 and 21, 1971; and

Whereas, these were originally set forth for the convenience of members of the University community to allow for observance of Rosh Hashana by the Jewish students at the University; and

Whereas, the more appropriate days for cancellation of classes for this purpose should have been the first day of Rosh Hashana and Yom Kippur, the traditional High Holy Days; therefore

Be it resolved by the Faculty Senate of the George Washington University that: The 1971-72 calendar be revised to have no classes on September 20 and 29.

The amended version was acceptable to Professor Kirsch and Professor Allen.

After additional discussion by Professor Kurtz, President Elliott, Professors Schmidt, Fox, and Robinson, the question was called and Resolution 71/2 carried by a vote of 11 to 8.

Arthur D. Kirsch,
Professor of Statistics, and
Member of the Faculty Senate

April 29, 1971

Passed as amended 5/14/71

THIS IS THE AMENDED VERSION WHICH
WAS ADOPTED 5/14/71

A RESOLUTION RECOMMENDING HEARINGS AND STUDIES
WITH RESPECT TO NEW BUILDINGS (71/3)

WHEREAS, the University's available funds for capital improvements are severely limited; and

WHEREAS, it is of vital importance that new buildings be justified in economic, functional, and esthetic terms; and

WHEREAS, there is a question as to whether buildings recently constructed under plans drafted by the architectural firm of Mills, Petticord and Mills meet these criteria; and

WHEREAS, this firm may be considered in connection with contemplated new facilities;

NOW THEREFORE, Be it Resolved by the Faculty Senate of the George Washington University:

That the Senate Committee on Physical Facilities conduct such hearings and studies as it deems appropriate to advise the Senate as to what action or recommendations it should take with respect to new buildings.

Richard C. Allen,
Professor of Law, and
Member of the Faculty Senate

May 4, 1971

A RESOLUTION TO ADVISE CONCERNING THE ACADEMIC FORUM (71/1)

Whereas, the President has requested the advice of the Faculty Senate with respect
to the continuation of the Academic Forum,

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON
UNIVERSITY:

That the Faculty Senate recommends to the President continuation of the
Academic Forum for one year.

May 5, 1971

Passed 5/14/71

fitful and desultory campus mood. Above all, my sanguine views are strengthened by my vivid memory of the dedication of so many people during the years it took to set this frail undertaking afloat. Indeed, throughout, both editorial boards have been sustained by recalling the steady vision and high purpose of Educational Policy Committee initially, the Faculty Senate next, and you, yourself, sir, in recognizing a serious need, defining an imaginative response to it, and providing the necessary support. I believe the need continues, and, despite this lapse, that the ACADEMIC FORUM retains the potential, in concept and twice-demonstrated fact, to meet it.

All members of the editorial board, to varying degrees, share these beliefs. I know too that some of them would join me, should we be granted the opportunity, in my willingness to serve again next year, the more dedicated by our determination to prove this year's unquestionable failure temporary and atypical.

Respectfully,

Astere E. Claeysens

Astere E. Claeysens
ACADEMIC FORUM